



**AGENDA  
SMITHFIELD SEWER AUTHORITY  
SMITHFIELD TOWN HALL  
WEDNESDAY, FEBRUARY 18, 2009, 7:00 P.M.**

**I. Meeting Called to Order**

**II. Approval of Minutes**

- a. December 17, 2008 Meeting - Discussion
- b. Vote to Approve December 17, 2008 Meeting Minutes
- c. January 21, 2009 Meeting - Discussion
- d. Vote to Approve January 21, 2009 Meeting Minutes

**III. Closed Session**

- a. Consider a possible motion to go into Closed Session to review, consider, discuss and approve the following matters pursuant to the Open Meeting Law, RIGL Section 42-46-5(a)(2), Litigation, Greenville Water District Water Main Break.
  - (1) Discussion of the Closed Minutes from the November 19, 2008 Sewer Authority Meeting
  - (2) Vote to Approve the November 19, 2008 Closed Minutes
  - (3) Vote to reveal the November 19, 2008 Closed Minutes
  - (4) Discuss Closed Session Town Council Informational Packet 02/09/2009 - GWD Potential Litigation.
- b. Reconvene in Open Session, to announce any Closed Session votes required to be disclosed pursuant to RI General Laws, Section 42-46-4.

**IV. Old Business**

- a. AP 48, Lot 3, 370 George Washington Highway - *Status Update - Request by Developer/Owner - Informational*
- b. 2006 Maplecrest Sewer Extension
  - i. 2<sup>nd</sup> Notice of Order to Connect (10, 14, 24, & 47 Maplecrest Drive)
  - ii. Notice of Assessment Due (19, 33, 40, 41, & 49 Maplecrest Drive)
  - iii. Notice of Deed Restriction Due (41 Maplecrest Drive)
- c. Kimberly Ann Drive Sewer Extension - *Status Update*
- d. 2008 Maplecrest Sewer Extension, House Numbers 6 and 8 - *Status Update*
- e. South Glen Drive / Pleasant View Circle Sewer Break.
  - i. The Trust letter to Edward/Lori England, William Elderkin, Christopher J. Burns, and Donald Butler.
  - ii. Letter to GWD - Request for reimbursement of half the roadway construction costs.
- f. Sanitary Sewer Discharge, Industrial Pretreatment Program, Alexion Pharmaceutical, 100 Technology Way, Smithfield, RI, AP 49, Lot 219 & 220. February 2, 2009 Certified Letter, Receipt #7007-0710-0002-4709-9319, to Alexion from Loni Decelles, Industrial Pretreatment Coordinator, Veolia Water NA - SSA Industrial Pretreatment Program Schedule of Required Actions. January 13, 2009 Letter to Alexion from Lorie Decelles regarding violations/fines payment by February 27, 2009.
- g. Sanitary Sewer Discharge, Industrial Pretreatment Program, Grease Interceptor, Chelo's Restaurant, 445 Putnam Pike. January 21, 2009 letter to Craig Chelo, Task Order #59, CDM's review/approval of the plans relative to sewer construction only. (*Ongoing*)

**V. New Business**

- a. Flow Monitoring Study - Information on Procedure
- b. USEPA Administrative Order Docket No. 07-008, CMOM Program Implementation 2008 Annual Report - Certified Mail from Dennis Finlay, Town Manager to David Turin, USEPA New England.
- c. RIPDES Consent Agreement - Permit Modifications - CDM & Veolia Proposals
- c. Veolia - Current Monthly Operating Report (MOR)
- d. Contract Administrator's Report
- e. Goals and Objectives - Open Forum Discussion
- f. Informational:
  - (1) Carmine Capalbo, 49 Maplecrest Drive, AP 9, Lot 7, Deed Restriction, recorded in Book 668, Page 338, on January 27, 2009, Smithfield Town Clerk's Office. *Maplecrest-2006 Sewer Project.*
  - (2) Letter to Camp Street Homeowners/Residents regarding parking near the pump station fence blocking access.
  - (3) January 28, 2009, Memo to Dennis Finlay, Town Manager, Minoru Street - Partial Abandonment of Right-of-Way.
  - (4) February 4, 2009, Letter to Patrick D. Hughes, PE, BCEE, Senior Vice President, Camp, Dresser, McKee, Inc. (CDM) - Master Service Agreement 2009-2012.
  - (5) Scott Ringland Constructions, Sleepy Acres - 2<sup>nd</sup> Notice of Fee Required

**VI. Miscellaneous Business**

- a. Approval of Bills
- b. Zoning Board of Review Docket - *Informational*
- c. Future Agenda Items
- d. Other/Mail

**VII. Adjournment**

**AGENDA POSTED: FRIDAY, FEBRUARY 13, 2009**

Handicapped persons needing visual or hearing services who wish to attend a Sewer Authority Meeting are asked to contact the Town Manager's Office 48 hours prior to the scheduled meeting by calling 233-1010, or VOICE: 1-800-745-5555 TTY. Thank you.